Willow Creek II Community Development District

Seat 1: Steve McConn – (C.) Seat 2: Casey Dare – (V.C.) Seat 3: Jeff Myers – (A.S.) Seat 4: Stephen White – (A.S.) Seat 5: Paul Thomas – (A.S.)

<u>Agenda</u>

Tuesday March 11, 2025 1:30 p.m. Willow Creek Amenity Center 1756 Pecorino Ct., Titusville, Florida 32780 Microsoft Teams Meeting ID: 286 834 660 573 and Passcode: 97N9ua3o 1 872-240-4685 and Phone Conference ID: 300 660 322#

- 1. Oath of Office for Mr. Casey Dare and Mr. Paul Thomas
- 2. Roll Call
- 3. Approval of the Minutes of the January 14, 2025 Meeting
- 4. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-32** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
- 5. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Number of Occupancy of Clubhouse Gathering
 - D. Consideration of Resolution #2025-33 Adopting the Rules
 - E. Motion to Close the Public Hearing
- 6. Public Hearing to Consider the Imposition of Special Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Acceptance of Engineers Report
 - D. Acceptance of Master Assessment Methodology Report
 - E. Approving the Project and Declaring Special Assessments to Fund Project
 - F. Equalization of Assessments

- G. Adoption of **Resolution #2025-34** Authorizing District Projects; Equalizing, Approving, Confirming, and Levying Special Assessments
- H. Motion to Close the Public Hearing
- 7. Ranking of Respondents to Engineering Proposals
- 8. Ratification of Resolution #2025-10 Establishing Checking Account and Designating Account Signatories
- Assignments for Existing Vendor Contracts from Willow Creek to Willow Creek II
 A. Assignment of Agreements for:
 - 1) Pest Control Services with Massey Services, Inc.
 - 2) Pool Maintenance Services with Loggins Pool Cleaning, LLC
 - 3) Security Services with Strada Services, LLC
 - 4) Amenity Management Services with Community Association and Lifestyle Management II, LLC
 - 5) Janitorial Maintenance Services with CSS Clean Star Services of Central Florida, Inc.
 - 6) Lake Maintenance Services with Solitude Lake Management, LLC
 - 7) Landscape and Irrigation Maintenance Services, Weber Environmental Services, LLC

10. Staff Reports

- A. Attorney
- B. Engineer
- C. Manager
- 11. Financial Reports
 - A. Approval of Invoices / Funding Request #2
- 12. Supervisors Requests and Audience Comments
- 13. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>http://www.willowcreek2cdd.com</u>